HEARING AND SPEECH EXAMINING BOARD

Room 124, 1400 E. Washington Avenue, Madison Contact: Deanna Zychowski (608) 266-5432 December 3, 2001

7:50 A.M.

CLOSED SESSION – Conducting examinations of <u>21</u> candidates for licensures.

1:30 P.M.

CLOSED SESSION – Screening Committee – Screen informal complaints. Judy Kulpa, Mae Cash, Joseph Hulwi, Michael Thelan and Division of Enforcement staff.

2:00 P.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of September 10, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Summary report on pending court cases, disciplinary cases and administrative rules.
- C. Review of the scopes of practice for physical therapy and occupational therapy.
- D. Review of Covenant Rehab Services CE courses for January 22, 2002.
- E. Review of Covenant Rehab Services CE courses for February 12, 2002.
- F. Review of Covenant Rehab Services CE courses for March 12, 2002.
- G. Review of Covenant Rehab Services CE courses for May 4, 2002.
- H. Correspondence relating to course attendance or watching a videotape.
- I. Review correspondence relating to CE credit for individual presenting CE course.
- J. Review of Result Group, Inc. Internet Industrial Hearing Test Analysis Company.
- K. Review of article in newsletter for revision.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 3:00 P.M.

L. Application review – Alan J. Lane.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Deliberation of proposed administrative warnings received after mailing of agenda.

Examination issues and results – Raymond Brown.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.